## SAN FRANCISCO PLANNING COMMISSION AND RECREATION & PARK COMMISSION

Rec & Park Commission Chambers, Room 416 City Hall, 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

**DRAFT – Meeting Minutes** 

## Thursday, May 5, 2016 10:30 a.m.

PLANNING COMMISSIONERS PRESENT: PLANNING COMMISSIONERS ABSENT: Fong, Richards, Antonini, Moore, Wu Hillis, Johnson

RECREATION & PARKCOMMISSIONERS PRESENT:Buell, Low, Harrison, Levitan,RECREATION & PARKBonilla, McDonnell

THE MEETING WAS CALLED TO ORDER BY PRESIDENT FONG AT 10:48 a.m.

STAFF IN ATTENDANCE: Susan Exline, John Rahaim – Planning Director, and Jonas P. Ionin – Commission Secretary

## A. SPECIAL CALENDAR

 <u>2016-004634CWP</u> (S. EXLINE (415) 558-6332) <u>CONSIDERATION OF ALLOCATION OF \$4,000,000 FROM THE DOWNTOWN SPECIAL PARK</u> <u>FUND FOR THE RENOVATION OF WILLIE "WOO WOO" WONG PARK</u> - located on the blocks bounded by Hang Ah Street, Pagoda Place and Sacramento Streets Assessor's Block and Lot 0225/018, as required by Section 412.5 of the Planning Code, discussion and possible action to approve an allocation of \$4 million in funds from the Downtown Park Special Fund. For further information, contact Dawn Kamalanathan, Recreation and Park Department, at (415) 581-2544 or <u>dawn.kamalanathan@sfgov.org</u> or Susan Exline, Planning Department, at (415) 558-6332 or <u>susan.exline@sfgov.org</u>. *Preliminary Recommendation: Adopt a Resolution Approving the Allocation* 412.5.

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+ Connie Chan, Aide to Supervisor Peskin – Suppo	
+ Mike Newman – Support	
+ Henry – Support	
+ (M) Speaker – Support	
+ (F) Speaker – Support	
+ Eddie Zhang – Support	
+ Jim Son Tien - Support	
ACTION: Adopted a Resolution Allocating Funds	
AYES: Fong, Richards, Antonini, Moore, Wu	
ABSENT: Hillis, Johnson	
MOTION:	

ADJOURNMENT - 11:20 P.M.